

STED Committee Meeting Agenda

National Center, Reston - Conference Room 5A323
Teleconference Number 866-871-8124 Passcode 8003663

| Tuesday, October 20, 2009 | | |
|-----------------------------|--|--------------------------|
| 1:00 pm to 1:15 pm | Greeting & Introductions | Bob |
| 1:15 pm to 1:30 pm | Review Meeting Agenda | Bob |
| 1:30 pm to 3:00 pm | Review and Modify Presentation to Senior Staff | All |
| 3:00 pm to 3:30 pm | Break | |
| 3:30 pm to 5:00 pm | TEL Program Sustainability & Fee Policy | Virginia, Bill, Steve A. |
| Wednesday, October 21, 2009 | | |
| 8:00 am to 9:00 am | Review and Approve Final Senior Staff Presentation | All |
| 9:00 am to 10:30 am | Recommended and Essential Technical Courses | Franceska, Dave, Bob |
| 10:30 am to 10:45 am | Break | |
| 10:45 am to 12:00 pm | TEL Program Course Development Strategy | Alan |
| 12:00 pm to 1:30 pm | Lunch and Meeting Prep | |
| 1:30 pm to 2:30 pm | Meet with WRD Senior Staff | All |
| 2:30 pm to 3:00 pm | Break | |
| 3:00 pm to 3:30 pm | Review Senior Staff meeting and results | All |
| 3:30 pm to 5:00 pm | Web page enhancement | Bob |
| Thursday, October 22, 2009 | | |
| 8:00 am to 9:30 am | Charter update/Future directions for STED | Lynn, Barb, Harry |
| 9:30 am to 10:30 am | Strategy for FY2010 HRI proposal | Alan |
| 10:30 am to 10:45 am | Break | |
| 10:45 am to 11:15 am | STED membership and administration | Bob |
| 11:15 am to 11:45 am | Review of Meeting Results; Final Discussion | All |
| 11:45 am to 12:00 pm | Review of Action Items; Establish Next Meeting Date; Adjourn | Bob |